

NOTICE

The sixth meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

will take place

Monday, December 5, 2016 at 1:00 p.m.

Office of the Treasurer and Receiver General of Massachusetts
One Ashburton Place
12th Floor – Robert Q. Crane Conference Room
Boston, Massachusetts 02108

Deborah B. Goldberg,
Treasurer and Receiver General of Massachusetts
Chair, Economic Empowerment Trust Fund Board of Trustees
By,

Alayna Van Tassel, Executive Director, Office of Economic Empowerment

(Posted on December 1, 2016)

**AGENDA FOR THE SIXTH MEETING OF THE
ECONOMIC EMPOWERMENT TRUST FUND
BOARD OF TRUSTEES**

DATE: December 5, 2016

TIME: 1:00 p.m. – 2:30 p.m.

PLACE: Office of the Treasurer and Receiver General of Massachusetts
One Ashburton Place
12th Floor – Robert Q. Crane Conference Room
Boston, Massachusetts 02108

1. The Meeting is called to Order / Roll Call
2. Meeting Minutes
3. Economic Empowerment Trust Fund Year To Date Report
4. Annual Report
5. Legislative Update
6. Development Update
7. Programmatic Update
8. 2017 Meetings
9. Adjournment